

## CITY of BEVERLY OPEN SPACE & RECREATION COMMITTEE

191 Cabot Street Beverly, Massachusetts 01915 Phone (978) 921-6000 Fax (978) 921-6187

Mayor Michael P. Cahill

Chairperson Charles Mann Members

David Brewster Elizabeth Dunne David Gardner David Long Barbara King Marilyn McCrory Wayne Miller

## **AGENDA**

Wednesday, December 7, 2016 7:00 p.m. Third Floor, Conference Room "A", City Hall, 191 Cabot Street

- 1. Call to Order
- 2. Approval of Previous Minutes 7:00 7:05
- 3. Principal Items of Business 7:05 7:25 [\*BRIEF DISCUSSIONS]
  - a. Priority Parcel List Subcommittee Report on Activities, if any
  - b. Signage Subcommittee Report on Activities, if any
  - c. Planning Board Representative Report on Activities, if any
  - \*WORKING GROUPS breakout sessions to prepare work products 7:25 8:10
    - a. Priority Parcels letters and script for landowners
    - b. Signage Identify needs and responsibilities for EEA Recreational Trails grant application
    - c. Encroachment Protocol Draft protocol and sample cover letters
    - d. Report Back & Next Steps 8:10 8:20
- 3. (cont.) Community Preservation Committee 8:20 8:40
  - d. Representative Report on Activities, if any
  - e. Discussion on input to CPC for Round 4 funding
- 4. Other Business & Updates 8:40 8:55
  - a. Other Business/Updates Brought Forward by Committee Members/Staff If Any
    - i. Bass River Walkway
    - ii. Sylvan's Bench
- 5. Next Meeting Agenda 8:55 9:00
  - a. Items of Business
- 6. Adjourn